

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, MAY 24, 2016 7:00 P.M.**  
**SELECTMEN'S CHAMBERS – TOWN HALL**

**7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

**7:05 REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update
- General Update

**SCHEDULED ITEMS:**

**7:20 DISCUSS/VOTE** Donation of Sunscreen Dispensers, Brigitte Lussier

**7:30 DISCUSS/REVIEW** Memorial Day Events, Don Knapp, Veteran's Agent

**7:40 OUTDOOR ENTERTAINMENT PERMITS**

1. **DISCUSS/VOTE** Minot Beach, Darrin Floyd
2. **DISCUSS/VOTE** Surfside, Michelle Pesanellio, Denise Cazeault

**7:50 SPECIAL EVENTS**

1. **DISCUSS/VOTE** Special Event America's Cup Replica Tour, Bill Schmid
2. **DISCUSS/VOTE** Town Pier Dedication, Stephen Mone, Harbormaster & Tom Clark
3. **DISCUSS/VOTE** Satuit Independent Music Festival, Nels Lindblom

**8:10 DISCUSS/VOTE** IT Infrastructure Contract for Simplivity Omnicube, Bill Sheehan, IT Director

**8:20 DISCUSS/VOTE** Fire Turnout Gear Phase II Contract, John Murphy, Fire Chief

**8:50 DISCUSS/REVIEW** Board and Committee Appointments

- **DISCUSS** Meeting/Training with Board & Committee Chairs

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Board & Committee Appointments:
  - a. Annual Election Poll Worker Approval – Perry Lewis, Democratic Warden

**OTHER BUSINESS:**

1. Correspondence
2. Acceptance of Meeting Minutes
3. Adjournment and Signing of Documents

**EXECUTIVE SESSION:**

1. To discuss strategy with respect to litigation. – Hegner, Fonseca, Ayer